

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10325-10150  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 97-4196-107

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 53130 Date:  
06-01-2017

Document Information

ORIGINATOR : FBI  
FROM : WMFO  
TO : HQ

TITLE :

DATE : 08/04/1960  
PAGES : 2

SUBJECTS :

HARRY DEAN

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : 1B; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 07/24/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

F B I

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Date: 8/4/60

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (97-4196)

FROM: SAC, WFO (97-1354)

THE FAIR PLAY FOR CUBA COMMITTEE  
 REGISTRATION ACT - CUBA  
 INTERNAL SECURITY - CUBA  
 (OO:NY)

6-24-98  
 CLASSIFIED BY 5068 SLD/KSR  
 DECLASSIFY ON: 25X (JFK)

ReWFO airtel to Bureau dated 7/8/60, NY airtel to Bureau dated 6/29/60, and report of SA JAMES J. CONWAY dated 4/25/60 at New York.

On 8/1/60, JOHN C. MC CORMACK (protect identity and characterize as having furnished reliable information in the past), Vice President, The Riggs National Bank, WDC, made available for review the following bank accounts maintained at branches of the Washington, D. C. banking institutions: (u)

1. Embassy of Cuba
2. Consulate of Cuba
3. Cuban Military, Air, and Naval Attache's Office
4. Embajada de Cuba, Special Account (Embassy of Cuba)

RUC

3- Bureau

2- New York (97-1792) (RM)

1- WFO

AJS:jel  
 (6)

AIRTEL

CLASS. BY SP-8 GJK/SL 8/10/82  
 REASON-FCIM II, 1-2.4.2  
 DATE OF REVIEW OADR

REC-64

EX 109

25 AUG 4 1960

NAT. INT. SEC.  
 M. J. J.

Approved: 64 AUG 12 1960

Special Agent in Charge

Sent

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Per



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WFO 97-1354

Examination of the above accounts by SA ANDREW J. SHANNON for the month of July, 1960, failed to disclose that funds were furnished to subject committee or known sponsors of the committee as set forth on pages six and seven of referenced report of SA CONWAY. (S) (u)

On 7/15/60, WF 1161-S (protect identity and characterize as having furnished reliable information in the past) advised SA DONALD HOETING that he has no knowledge of subject committee. (S) (u)

On 7/27/60, CSWF 1035-S (protect identity and characterize as having furnished reliable information in the past) advised SA HOETING that he has no knowledge of the subject committee.

Referenced New York airtel to Bureau disclosed the New York Office was discontinuing the monitoring of all bank accounts except the accounts of subject TABER and the FPCC. In view of this, WFO will consider instant case RUC.

The WFO, however, in the monthly monitoring of the Cuban bank accounts set forth in instant airtel and in contacts with informants [WF 1196-S\*], [WF 1133-S\*], and [WF 1134-S\*] (S) will be alert to any information regarding the FPCC and known sponsors of this committee. (S)

WFO will submit in form suitable for dissemination any pertinent information received in instant case.

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392-10120